

MAGISTRATE JUDGE NEWBERN COURTROOM MINUTES FOR CRIMINAL PROCEEDINGS
by VIDEOCONFERENCE

U.S.A. v. Riccardo Paolo Spagni, No. 21-mj-4149

ATTORNEY FOR GOVERNMENT: Joe Montminy

ATTORNEY FOR DEFENDANT: Henry Leventis AFDP Panel Retained

PRETRIAL SERVICES/PROBATION OFFICER: Cody Sutton

INTERPRETER NEEDED? YES ☒ NO ☐ LANGUAGE/INTERPRETER: _____
☐ PRESENT ☐ ON TELEPHONE

☒ Defendant consents to Initial App. and ☐ All future hearings before the Magistrate Judge by video conference.

☒ INITIAL APPEARANCE ☐ ON A SUMMONS ☒ ARRESTED ON: 7/21/21

DEFENDANT HAS A COPY OF:

☐ Complaint ☐ Indictment ☐ Information ☐ Supervised Release Pet. ☒ Other Provisional Complaint
☐ Defendant advised of the charges and the maximum penalties ☐ Defendant has a copy of notice of rights Extradition Warrant from South Africa

☒ Defendant advised of right to counsel

☒ Counsel retained

☐ Defendant sworn and/or certified under penalty of perjury and financial affidavit filed ☐ FPD Appointed

☒ Defendant advised of right to silence

☐ Defendant advised of right to **Consular notification**

☐ GOVERNMENT and DEFENDANT advised of Due Process Protections Act of 2020

☐ Defendant advised of right to preliminary hearing

☐ Defendant waived preliminary hearing

☒ Government motion for detention

☐ Defendant temporarily detained

☐ Defendant waived detention hearing

☐ ICE detainer on defendant

☒ Defendant reserved right to hearing in future

☐ Defendant to be returned to State custody

☒ Defendant to remain in Federal custody

☐ Defendant waived rights under IAD

☐ Defendant remain on current conditions of supervised release

☐ Defendant ordered to psychological/psychiatric evaluation

☐ Defendant released on:

☐ Own recognizance with conditions of release ☐ standard ☐ special

☐ Appearance bond in the amount of: _____

☐ Property bond [description of property]: _____

☐ **RULE 5** - Defendant advised of right to identity hearing ☐ Defendant waived identity hearing

☐ **RULE 5** - Defendant reserved right to have preliminary hearing in District of Prosecution

☐ **RULE 5** - Defendant elected to have detention hearing in District of Prosecution

☐ **RULE 5** - DEFENDANT ADVISED OF RIGHT TO RULE 20 TRANSFER

☒ ~~PRELIMINARY/DETENTION/ARRAIGNMENT~~ CONTINUED TO: 9/17/21 at 3:00 p.m.
Status Conference

☐ GRAND JURY WAIVED IN OPEN COURT

[Defendant sworn and advised of rights by Court]

☐ ARRAIGNMENT

☐ Defendant acknowledges he/she has copy of Indictment/Information ☐ Court advised Def. of penalties

☐ Defendant waives reading thereof

☐ Indictment/Information read to defendant by Judge

PLEA: ☐ GUILTY ☐ NOT GUILTY

☐ Defendant intends to plead guilty and case referred to DJ

DATE: 7/21/21

TOTAL TIME: 13 min

BEGIN TIME: 4:39 p.m.

END TIME: 4:52 p.m.

Digitally Recorded